

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

June 18, 2019

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:02 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Duong, Manganiello, Meteau, Morris-Jones, Parra, Raulston, Roberts, Tellez, Vergara, Williams, Yano, Ybarra.
Others present: City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY COUNCILMEMBER RIOS

PUBLIC COMMENTS

Jacqueline Zenona, National City, urged the City Council to choose policies for the people and not for profit.

Janice Luna-Reynoso, National City, read a poem called, “Our Deepest Fear” by Marianne Williamson.

Nadia Nunez, representing A Reason to Survive (ARTS), extended an invitation to the SDG&E Mural Project Community Build Day event on June 29th.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. National City Celebrates LGBTQ+ Pride Month

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

2. National City Celebrates the Countdown to Comic-Con

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

3. National City Recognizes Junior Achievement's 100th Year

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

4. National City Recognizes San Diego Padres High School Coaches of the Week Nancy and Mike Morales

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

5. National City Recognizes the Retirement of Victor Castillo, Director of Center for International Trade Development (CITD)

AWARDS AND RECOGNITIONS

COUNCIL MEETING AWARDS & RECOGNITIONS 2019 (102-10-14)

6. Employee of the Quarter 2019 - Police Officer Kevin Hirsh. (Police)

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

7. Center for Business Advancement - Economic Development Programs of Southwestern College. (Marquise Jackson, Regional Director, San Diego & Imperial SBDC Network) (5 Minutes)

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

8. Community Choice Aggregation (CCA) - EES Consulting, Inc. (Engineering/Public Works) (5 Minutes)

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

9. SDG&E Clean Energy. (Engineering/Public Works) (5 Minutes)

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

10. Core Values Video Highlighting Customer Service. (City Manager) (5 Minutes)

NOTE: Presentation material is available in the Office of the City Clerk for Item No. 7.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 11 (NCMC), Item No. 12 (Minutes), Item Nos. 13 through 22 (Resolution Nos. 2019-88 through 2019-97), Item Nos. 23 and 24 (Warrant Registers). Motion by Cano, seconded by Morrison, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

11. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

GENERAL ADMIN (103-2-1)

12. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF FEBRUARY 19, 2019 AND MARCH 5, 2019 AND THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF MARCH 5, 2019. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2019-22)

13. Resolution No. 2019-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 AND AUTHORIZING THE CITY TO PIGGYBACK ONTO THE CITY OF SAN DIEGO AND ALLSTATE SECURITY SERVICES, INC. AGREEMENT AND AUTHORIZING: (1) THE MAYOR TO EXECUTE A ONE-YEAR AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ALLSTATE SECURITY SERVICES, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$40,000 FOR THE PROVISION OF SECURITY GUARD SERVICE TO THE NATIONAL CITY PUBLIC LIBRARY, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020; AND (2) AUTHORIZING THE CITY MANAGER TO EXECUTE FOUR (4) ONE-YEAR EXTENSIONS FOR SECURITY GUARD SERVICES WITH EACH EXTENSION NOT-TO-EXCEED THE AMOUNT OF \$40,000. (Library)

TESTIMONY: Bradley Bang, National City, spoke in opposition to the security guard contract.

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

14. UNCIL SUMMER LEGISL-89. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING FUNDS IN THE AMOUNT OF \$2,500 FROM THE 2019 SDG&E SAFE SAN DIEGO INITIATIVE THROUGH THE BURN INSTITUTE, A 501(C) (3) NON-PROFIT ORGANIZATION, FOR THE NATIONAL CITY COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TO RECRUIT, ADMINISTER, AND PROMOTE CERT TRAINING IN NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF REIMBURSABLE GRANTS CITY-WIDE FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2015-43)

15. Resolution No. 2019-90. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING: 1) THE CITY (BUYER) TO UTILIZE COOPERATIVE PURCHASING ESTABLISHED THROUGH SOURCEWELL PREVIOUSLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), CONSISTENT WITH MUNICIPAL CODE SECTION 2.60.260 FOR COOPERATIVE PURCHASING, TO PURCHASE CUSTOMIZED LOCKERS FROM SPACESAVER INTERMOUNTAIN, LLC BASED ON THEIR CONTRACT 031715-KII WITH SOURCEWELL; AND 2) THE MAYOR TO EXECUTE THE AGREEMENT WITH SPACESAVE INTERMOUNTAIN, LLC TO PURCHASE AND INSTALL CUSTOMIZED SPACESAVER FREESTYLE LOCKERS TO REPLACE DILAPIDATED CURRENT LOCKERS AND EXPAND CAPACITY IN THE POLICE

CONSENT CALENDAR (cont.)

CONTRACT (C2015-43)

15. Resolution No. 2019-90 (continued)
DEPARTMENT MALE AND FEMALE LOCKER ROOMS, IN THE AMOUNT NOT TO EXCEED \$228,147.65, AND 3) APPROPRIATE \$228,147.65 BUDGET UNDER ASSET FORFEITURE FUND (131). (Police)

ACTION: Adopted. See above.

CONTRACT (C2019-23)

GRANT / PUBLIC SAFETY (206-4-27)

16. Resolution No. 2019-91. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) TO PARTICIPATE IN OPERATIONS WITH THE SAN DIEGO VIOLENT CRIMES / BANK ROBBERY TASK FORCE (SDVCTF), 2) AUTHORIZING THE CHIEF OF POLICE TO SIGN A COST REIMBURSEMENT AGREEMENT (CRA) WITH THE FBI, 3) AUTHORIZING THE ACCEPTANCE OF SDVCTF FUNDS OF UP TO \$18,042 PER FISCAL YEAR, AND 4) AUTHORIZING THE ESTABLISHMENT OF A POLICE DEPARTMENT GRANTS FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET FOR THE FUNDS. THE SDVCTF CONDUCTS CRIMINAL INVESTIGATIONS TO IDENTIFY AND TARGET CRIMINALS WHO ENGAGE IN VIOLENT CRIMES SUCH AS MURDERS, ROBBERIES AND VIOLENT STREET GANGS. (Police)

ACTION: Adopted. See above.

CONTRACT (C98-20)

17. Resolution No. 2019-92. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT FOR SALES TAX AUDIT AND INFORMATION SERVICES BETWEEN THE CITY OF NATIONAL CITY AND HINDERLITER, DE LLAMAS AND ASSOCIATES (HDL COMPANIES) FOR A CANNABIS STUDY THAT INCLUDES COMMUNITY OUTREACH, MODEL ORDINANCES, RETURN ON INVESTMENT (ROI), COST RECOVERY APPROACHES AND TECHNICAL ASSISTANCE. (City Manager)

TESTIMONY: An unnamed National City resident suggested that HDL identify common barriers to entry into the cannabis industry in their report and that they look into requiring a minimum of half of all permits to be issued to equity applicants.

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

**ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN
(1104-1-1)**

18. Resolution No. 2019-93. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE APPROPRIATION OF \$143,685.00 FOR PHASE I OF PARADISE CREEK IMPROVEMENTS BETWEEN HIGHLAND AVENUE AND KIMBALL WAY, REIMBURSABLE THROUGH THE HAZARD MITIGATION GRANT PROGRAM APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA); 2) ESTABLISHING CORRESPONDING REVENUE AND EXPENDITURE ACCOUNTS; AND 3) COMMITTING TO PROVIDING A LOCAL MATCH OF \$47,895.00. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2018-44)

19. Resolution No. 2019-94. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CORRECTING A CLERICAL ERROR IN CITY COUNCIL RESOLUTION NO. 2018-124 BY AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION IN THE AMOUNT OF \$80,000 AND A CORRESPONDING REVENUE BUDGET TO ALLOW FOR REIMBURSEMENT OF ELIGIBLE PROJECT EXPENDITURES WITH STATE HIGHWAY ACCOUNT FUNDS AS PART OF A SYSTEMATIC SAFETY ANALYSIS REPORT PROGRAM (SSARP) GRANT TO COMPLETE A CITYWIDE TRAFFIC SAFETY STUDY. (Engineering/Public Works)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2019 (801-2-41)

20. Resolution No. 2019-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 185 FEET OF "NO PARKING VEHICLES OVER 6' HIGH" SIGNAGE TO RESTRICT TRUCK PARKING ON THE NORTH SIDE OF W. 4TH STREET BETWEEN ROOSEVELT AVENUE AND NATIONAL CITY BLVD IN FRONT OF "SAN DIEGO LEATHER JACKET SALES" LOCATED AT 340 NATIONAL CITY BLVD. (TSC No. 2019-04). (Engineering/Public Works)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2019 (801-2-41)

21. Resolution No. 2019-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" AT THE INTERSECTION OF EAST 17TH STREET AND "L" AVENUE TO ENHANCE VISIBILITY AND ACCESS FROM EAST 17TH STREET ONTO "L" AVENUE (TSC No. 2019-05). (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2019 (801-2-41)

22. Resolution No. 2019-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 20 FEET OF YELLOW CURB "COMMERCIAL LOADING" ON THE NORTH SIDE OF CASA DE SALUD, LOCATED AT 1408 HARDING AVENUE, TO ALLOW FOR LOADING OR UNLOADING OF MATERIALS (TSC No. 2019-06). (Engineering/Public Works)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)

23. Warrant Register #46 for the period of 5/8/19 through 5/14/19 in the amount of \$736,321.81. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)

24. Warrant Register #47 for the period of 5/15/19 through 5/21/19 in the amount of \$1,675,596.34. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

ABATEMENT WEED 2019 (402-3-18)

25. Resolution No. 2019-98. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE COSTS OF WEED ABATEMENT AND APPROVING THE REPORT AND ACCOUNT FOR SUCH, AFTER HAVING CONSIDERED ANY OBJECTIONS OR PROTESTS REGARDING THE FOLLOWING WEED ABATEMENT PROPERTIES IN NATIONAL CITY: 554 220 44 00, 2113 E 4TH ST.; 556 104 18 00, 333 NATIONAL CITY BLVD.; 556 417 07 00, 731 K AVE.; 556 474 17 00, 343 E PLAZA BLVD.; 556 552 03 00, 1025 C AVE.; 558 220 06 00, 3102 E 16TH ST.; 558 320 21 00, RACHAEL AVE.; 558 320 22 00, 2112 RACHAEL AVE.; 561 261 02 00, 2220 E 18TH ST., PURSUANT TO NATIONAL CITY MUNICIPAL CODE CHAPTERS 1.36 (ABATEMENT OF PUBLIC NUISANCES) AND 9.12 (ABATEMENT OF WEEDS AND OTHER FIRE HAZARDS). (Fire)

RECOMMENDATION: Adopt the Resolution approving the Report and Account as submitted or as modified or corrected by the City Council.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Morrison, to adopt the Resolution. Carried by unanimous vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

SEWER CAPACITY / FEES ADMIN (906-1-4)

26. Resolution No. 2019-99. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE NATIONAL CITY 2019/2020 TAX ROLL SEWER SERVICE FEES REPORT, WHICH IDENTIFIES BY PARCEL NUMBER, EACH PARCEL OF REAL PROPERTY RECEIVING SEWER SERVICES AND THE AMOUNT OF SEWER CHARGES FOR EACH PARCEL FOR FY 2019-20 AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE SECTION 5473, ET SEQ., PERTAINING TO COLLECTION OF SEWER CHARGES ON THE TAX ROLL, DIRECTING THE CITY CLERK TO FILE THE REPORT WITH THE SAN DIEGO COUNTY AUDITOR, AND DIRECTING THE CITY ENGINEER TO FILE A CERTIFICATION OF THE SEWER SERVICE CHARGES WITH THE SAN DIEGO COUNTY AUDITOR. (Engineering/Public Works)

RECOMMENDATION: Adopt Resolution to accept the National City 2019/2020 Tax Roll Sewer Service Fees report.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Morrison, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

27. Ordinance No. 2019-2460. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 13, SECTION 13.28.080 "SIGNS EXEMPT FROM THE PERMIT REQUIREMENT" OF THE NATIONAL CITY MUNICIPAL CODE TO EXEMPT THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) FROM THE CITY'S PERMIT REQUIREMENTS TO MOUNT, INSTALL, OR DISPLAY SIGNS IN THE FORM OF ADVERTISEMENTS ON MTS BUS STOP BENCHES AND SHELTERS LOCATED AT BUS LOADING ZONES WITHIN THE CITY PUBLIC RIGHT OF WAY. (Engineering/Public Works)

RECOMMENDATION: Adopt the Ordinance amending Title 13, Section 13.28.080, "Signs exempt from the permit requirement", of the National City Municipal Code.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Morrison, to adopt the Ordinance. Carried by unanimous vote.

RECESS

A recess was called at 8:11 p.m.

The meeting reconvened at 8:17 p.m. All members were present.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

ANNEXATIONS 2019–2029 (407-1-2)

28. Resolution No. 2019-100. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, MAKING A FINDING OF NO SIGNIFICANT ENVIRONMENTAL EFFECT FOR THE ANNEXATION OF 2311 AND 2305 SWEETWATER ROAD; GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE REZONING OF SAID PROPERTIES, IN ADDITION TO 3320, 3330, 3336 ORANGE STREET, IN ORDER TO CONSTRUCT A 5,500 SQUARE-FOOT COMMERCIAL CENTER; AND A CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH BUSINESS AND AUTHORIZING THE FILING OF A NOTICE OF DETERMINATION. (Applicant: Muraoka Enterprises, Inc.) (Case File No. 2017-13 IS) (Planning) **Companion Items #29, #30, #31**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Janice Luna Reynoso, National City, spoke in opposition to the General Plan Amendment and Zone Change.

Tom Morgan, Muraoka Enterprises, spoke in support.

EX PARTE DISCLOSURE: Member Rios disclosed for the record, that she did view the Planning Commission meeting when the item was considered.

ACTION: Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Morrison, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

GENERAL PLAN 2019-2023 (405-8-8)

29. Resolution No. 2019-101. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT FOR A CHANGE OF LAND USE FROM LOW-MEDIUM DENSITY RESIDENTIAL TO MAJOR MIXED USE AT THE PROPERTY LOCATED AT 2305, 2311 SWEETWATER ROAD AND 3320, 3330, 3336 ORANGE STREET IN ORDER TO CONSTRUCT A 5,500 SQUARE-FOOT COMMERCIAL CENTER. (Applicant: Muraoka Enterprises, Inc.) (Case File No. 2017-13 GPA) (Planning) **Companion Items #28, #30, #31**

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

GENERAL PLAN 2019-2023 (405-8-8)

29. Resolution No. 2019-101 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: The following individuals spoke in opposition to the new construction: Coyote Moon, National City, Zachary Francisco Gomez, National City, and Janice Luna Reynoso, National City.

ACTION: Motion by Morrison, seconded by Quintero, to close the Public Hearing. Carried by unanimous vote.

Motion by Morrison, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

30. Ordinance No. 2019-2461. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, APPROVING A ZONE CHANGE FROM SMALL LOT RESIDENTIAL (RS-2) TO MAJOR MIXED-USE DISTRICT (MXD-2) FOR A 5,500 SQUARE-FOOT COMMERCIAL CENTER AT THE PROPERTY LOCATED AT 2305, 2311 SWEETWATER ROAD AND 3320, 3330, 3336 ORANGE STREET. (Applicant: Muraoka Enterprises, Inc.) (Case File No. 2017-13 ZC) (Planning) **Companion Items #28, #29, #31**

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: Janice Luna Reynoso, National City, spoke in opposition to the Zone Change.

ACTION: Motion by Rios, seconded by Morrison, to close the Public Hearing. Carried by unanimous vote.

Motion by Morrison, seconded by Rios, to adopt the Ordinance. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2019 (403-32-3)

31. Notice of Decision - Planning Commission approval of a Conditional Use Permit for a drive-through coffee shop on the property located at 2305, 2311 Sweetwater Road and 3320, 3330, 3336 Orange Street. (Applicant: Muraoka Enterprises, Inc.) (Case File No. 2017-13 CUP) (Planning) **Companion Items #28, #29, #30**

RECOMMENDATION: Accept and File the Notice of Decision approving the Conditional Use Permit.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Rios, to accept and file the Notice of Decision. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C86-47)

32. Resolution No. 2019-102. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE FIFTH AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. TO CONTINUE TO PROVIDE BASIC AND ADVANCED LIFE SUPPORT AMBULANCE TRANSPORTATION SERVICES EFFECTIVE JULY 1, 2019 FOR A PERIOD OF TWO YEARS. (Fire)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Morrison, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2013-27)

33. Resolution No. 2019-103. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CITY OF NATIONAL CITY TO PROVIDE FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES FOR A TERM OF 5 YEARS STARTING ON JULY 1, 2019 TO JUNE 30, 2024 AT A COST OF \$361,050 IN FISCAL YEAR 2019-20. (Fire)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Quintero, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2019-25)

34. Resolution No. 2019-104. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDED A CONTRACT TO PORTILLO CONCRETE, INC. IN THE AMOUNT OF \$4,060,691 FOR THE EUCLID AVENUE BICYCLE AND PEDESTRIAN ENHANCEMENTS PROJECT, CIP NO. 18-10; 2) AUTHORIZING A 10% CONTINGENCY IN THE AMOUNT OF \$406,069.10 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

AMERICANS WITH DISABILITIES ACT - ADA ADMIN (910-1-3)

35. Resolution No. 2019-105. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN FOR NATIONAL CITY. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Quintero, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2019 (203-1-35)

36. Temporary Use Permit - NEIGHBORS - A community event and fundraiser to celebrate the 8th & B Development. Hosted by Protea National City LLC on July 13, 2019 at 130 East 8th Street. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance with City Council Policy 802.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Quintero, to approve the Temporary Use Permit. Carried by unanimous vote.

TEMPORARY USE PERMITS 2019 (203-1-35)

37. Temporary Use Permit - Lowrider Association 1st Annual Car Show hosted by the Lowrider Association at Kimball Park on September 21, 2019 from 11 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance with City Council Policy 802.

TESTIMONY: Robert Casas, Applicant, responded to questions and concerns regarding the event, including a suggestion to separate cruising from the car show.

ACTION: Motion by Morrison, seconded by Cano, to approve the Temporary Use Permit, with recommendations to work out the cruising portion with Police and the City Attorney. Carried by unanimous vote.

NEW BUSINESS (cont.)

CITY ATTORNEY REPORTS (509-1-3)

POLITICAL SUPPORT ADMIN (102-4-1)

38. Resolution No. 2019-106. REQUEST FOR AUTHORIZATION TO OPT OUT OF MICROENTERPRISE HOME KITCHEN OPERATIONS (MEHKO) PROGRAM PARTICIPATION, WHICH ALLOWS INDIVIDUALS TO OPERATE A FOOD FACILITY OUT OF A PRIVATE HOME, AND REQUEST FOR APPROVAL OF LETTER OPPOSING PENDING LEGISLATION (AB-377, GARCIA) THAT WOULD ELIMINATE THE CITY'S AUTHORITY TO OPT OUT OF MEHKO PROGRAM PARTICIPATION. (City Attorney)

RECOMMENDATION: Staff recommends that City Council: (1) opt out of MEHKO program participation, and (2) approve attached letter of opposition to Assembly Bill No. 377.

TESTIMONY: The following individuals spoke in opposition to the resolution to opt-out of MEHKO program participation: Janice Luna-Reynoso, Aaliyah Sade Murphy, Jacqueline Zenona, and Jose Estrada.

ACTION: Motion by Sotelo-Solis, to bifurcate the request and hold over the first portion to opt out of MEHKO program participation and move for approval of the letter opposing pending legislation AB-377 that would eliminate the City's authority to opt-out of the program. Motion died for lack of a second.

Substitute motion by Morrison, to go with Staff's recommendations on both items. Motion died for lack of a second.

City Attorney Angil Morris-Jones suggested to that the motion be bifurcated.

Motion by Morrison, seconded by Quintero, to request approval of the letter opposing Assembly Bill No. 377. Carried by unanimous vote.

Motion by Morrison, seconded by Quintero, to adopt a Resolution opting out of MEHKO program participation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Quintero, Rios. Nays: Sotelo-Solis. Abstain: None. Absent: None.

EXTEND MEETING TIME

Motion by Rios, seconded by Quintero, to extend the meeting to complete the remaining agenda items. Carried by unanimous vote.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

NEW BUSINESS - HOUSING AUTHORITY

HOUSING AUTHORITY 2019 (404-1-8)

39. An update on the Community Development Commission-Housing Authority of the City of National City ("CDC-HA") and request for direction on the implementation of a CDC-HA advisory committee. (Housing)

ACTION: Motion by Cano, seconded by Quintero, to give direction to proceed with the necessary revisions to implement a CDC-HA advisory committee by implementing the following: housing survey, public participation plan, subject matter expertise, budget-driven, and composition. Carried by unanimous vote.

C. REPORTS

STAFF REPORTS

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

40. Verbal report on MLK Community Center facility reservation process. (Community Services)

CITY MANAGER / REPORTS ADMIN (1104-1-12)

41. Organizational Update and Assigning Staff Liaisons for Regional Boards and Committees. (City Manager)
City Manager Raulston distributed and explained the purpose of the Regional Boards & Commissions Staff Liaison roster.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

City Treasurer Mitch Beauchamp said that he appreciates Mayor Sotelo-Solis's comment about the structural deficit and gave his thoughts on the MEHKO program in the City.

Member Cano thanked Mayor Sotelo-Solis for recognizing the late Mr. Walter Clemens; commented on the increase of graffiti in the parks; thanked Staff for their coordinated effort in graffiti removal and volunteered to serve on the lowrider ad-hoc committee.

Member Quintero announced his availability for meetings and asked that Staff be proactive during the summer legislative recess by setting up meetings with the Council, if needed.

Vice Mayor Morrison reminded everyone of the Kimball Park July 4th Carnival and wished everyone a safe and enjoyable time with their families.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS (cont.)

Member Rios said that it was a great idea to have a staff Liaison assignment listing for regional Boards and Committees; thanked Acting Director of Engineering/Public Works Roberto Yano for the MTS Board information; reported that she will be attending the Bay Shore Bikeway Committee meeting on Thursday; reminded everyone that "Summer Movies in the Park" starts on Saturday and announced that she is available between 3-6 p.m. on Wednesdays for anyone who wants to meet with her.

Mayor Sotelo-Solis thanked Staff for their participation in the meeting and agenda. She reminded everyone that 4th of July is right around the corner and stated that the meeting will be adjourned in memory of Mr. Walter Clemens.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

The meeting was adjourned in memory of Mr. Walter Clemens.

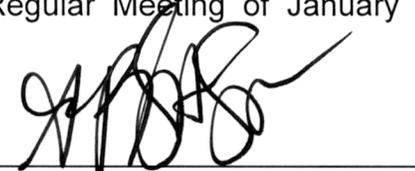
Motion by Cano, seconded by Quintero, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday – August 6, 2019 - 5:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 11:22 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of January 21, 2020.



Mayor

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 2, 2019 - City Council Meeting - Dispensed With
July 16, 2019 - City Council Meeting - Dispensed With

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting - Tuesday, June 18, 2019 – 5:30 p.m.

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

1. Resolution of the City Council of the City of National City approving a 24 year Public Interest Agreement with the State of California Coastal Conservancy and the Ocean Foundation (a Section 501(c)(3) nonprofit organization) for Paradise Creek Habitat Restoration; and authorizing the City Manager to execute the Agreement. (Engineering/Public Works)

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, June 18, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.